

**Sacramento Valley Alumni Board Minutes for October 17, 2013**  
**Skybox Bar and Grill**

**Present:** Disa Banker, Ramona Moenter, Sharonlee Johnson, Edward Adams, Jr, Gary Penwell

**Absent:** Ralph Cornwell

The Meeting was called to order by the President, Disa Banker, at 6:54 PM.

**Treasurer's Report:** Checking Account: \$ 1172. 40; Savings: \$10, 549.

**Secretary's Report:** Ed moved to accept the minutes of the August Meeting.

**Web Master Report:** People continue to use the site. July had 236, August 510 and September 643 people using the site.

**Scholarship Fund:** \$350. has been collected so far this year for the scholarship fund.

**OLD BUSINESS:**

Kick Off Party: 23 people attended the football kick off party at Barry and Ramona's house in August.

Silent Auction: December 5, 2013.

The board needs to set up the auction tables at 5:00, start the activities at 6:30, cash out purchases by 9:00 and clean up by 10:00.

Club Shirts: 17 polo shirts have been sold. The question has been asked if there is the possibility of ordering women's sizes?

Leadership Symposium: Friday, October 18, 2013 at OSU. Ralph is representing the club at this event. We have not heard if the club has qualified for any awards this year. Gary Penwell has received the All-Star Buckeye Award for this year.

**NEW BUSINESS:**

Elections in December: Need to encourage some members to come forward to serve on the Board. There are several open positions to be filled next year including President and Secretary. It seems like a good idea to create a Communications position as well.

Constitution and Bylaws: Look at the current Constitution and Bylaws. Check with Kimberly Lowe about what OSUAA is proposing for the future.

Next Board Meeting: November 14, 2013.

There will be a game watch with Illinois Alumni Club on Nov. 16. The club will purchase a cake for this event.

Disa is sending an email get well wish to Carl Cook who has a leg injury and has been unable to attend the game watches this year.

It has been suggested that the Board check out the possibility of changing the location of the silent auction/holiday party from St. John's Lutheran Church to Rio City Café in Old Sacramento. Sharonlee will contact Rio City to see if they have an opening in their banquet schedule for December 5.

Edward brought a delicious carrot cake to share at the meeting. Thank you Edward!  
There being no further business the meeting was adjourned at 8:25.

Respectfully Submitted,

Sharonlee Johnson